

**CALFED Policy Group**  
**Wednesday, May 24, 2000**  
**9 a.m.-1 p.m.**  
**Sacramento Board of Realtors**  
**2003 Howe Avenue**  
**Sacramento, California**

**DRAFT AGENDA**

- 1. Chair's Report**
- 2. Executive Director's Report**
- 3. Report from BDAC on their recommendations for the "CALFED solution"**  
***(information/formal acceptance)***
- 4. Ecosystem Restoration Program *(information)***
  - Status of Contracts**
  - Status of 2001 Proposal Selection**
  - Recommendations from the ERP Focus Group**
- 5. Environmental Justice policy recommendation *(action)***
- 6. 2000 Water Operations *(information)***